TOWN OF WELLESLEY



MASSACHUSETTS

CONTRIBUTORY RETIREMENT SYSTEM

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

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LYNN WHYNOT
RETIREMENT ADMINISTRATOR

RETIREMENT BOARD MEETING –Agenda

9:00 a.m. Tuesday November 24, 2020 Remote Meeting (dial in information below)

- Approve October 27, 2020 minutes
- New members, retirees, and deaths
- Approve vouchers, review cash books and cash reconciliation
- Recent PERAC memos
- Section 91A termination hearings, if needed
- Presentation from Meketa Investment Group
- Covid-19 operation issues/adjustments, if needed

Vote (Recent retirees, have signed papers)

| Name | Ret. No. | Ret. Date | Dept. | Group |
|------------------|----------|------------|-----------|-------|
| Marc Waldman | 05-1123 | 11/24/2020 | Treasurer | 1 |
| Elizabeth Kelley | 02-1124 | 12/04/2020 | Clerk | 1 |
| Patricia Hickey | 02-1125 | 12/11/2020 | School | 1 |
| Susan Webb | 02-1126 | 01/05/2021 | Police | 1 |

Vote (New members)

| | | Effective | | | |
|-----------------------|---------|------------|--------|-------|---------------------------|
| Name | Mbr No. | Date | Dept. | Group | Position |
| Cynthia Salazar-Flynn | 6440 | 09/15/2020 | School | 1 | Teaching assistant |
| Theresa Gustus | 6441 | 09/16/2020 | School | 1 | Teaching assistant |
| Miranda Morse | 6442 | 09/17/2020 | School | 1 | Paraprofessional |
| Alyssa Papia | 6443 | 09/18/2020 | School | 1 | Teaching assistant |
| Maria McDonagh | 6444 | 09/18/2020 | School | 1 | Teaching assistant |
| Stephen Selvidge | 6445 | 09/21/2020 | School | 1 | Teaching assistant |
| Kirsten Pederson | 6447 | 09/21/2020 | School | 1 | Teaching assistant |
| Sonila Freire | 6449 | 09/29/2020 | School | 1 | Teaching assistant |
| Katelyn Herold | 6086 | 10/19/2020 | School | 1 | Paraprofessional |
| Cara Rothman | 5890 | 10/21/2020 | Lib | 1 | Asst Dir Library Services |

| Name | Mby No | Effective | Dont | Croun | Docition |
|--------------------|---------|------------|----------|-------|----------------------------|
| Name | Mbr No. | Date | Dept. | Group | Position |
| K'Dianne Lewis | 6464 | 10/14/2020 | School | 1 | Teaching Assistant |
| Bailey Turner | 6465 | 10/19/2020 | School | 1 | Teaching Assistant |
| Lauren O'Callaghan | 6466 | 10/19/2020 | School | 1 | Teaching Assistant |
| John Morse | 6469 | 11/02/2020 | IT | 1 | Applications Administrator |
| Adam Frasca | 6470 | 11/09/2020 | IT | 1 | Systems Administrator |
| Jessica Cliff | 6471 | 11/09/2020 | Health | 1 | Environ Health Specialist |
| Valerie Oorthuys | 6472 | 11/09/2020 | Planning | 1 | Senior Planner |
| Jean Myril | 6473 | 11/12/2020 | DPW | 1 | Fleet Mechanic |
| Robin Tusino | 6474 | 11/12/2020 | HR | 1 | Assistant HR Director |

Note (Recent deaths)

| Name | Ret. No. | Date of Death | Dept. | Group |
|--------------|----------|------------------|-------|-------|
| Phyllis Bent | 05-442 | 10/16/2020 | SCH | 1 |
| Walter Adams | 03-995 | 11/16/2020 | DPW | 1 |

Remote Meeting Protocol

Interested parties may listen to the meeting by calling +1 646 558 8656 and entering the following codes: Meeting ID: 845 4306 6466; Password: 8540587

Next Meeting: Tuesday December 22, 2020